

**Alameda County Congestion Management Agency  
Transportation for Livable Communities (TLC)  
D R A F T**

**Governing Board Resolution For Funded Projects**

*(The resolution below only needs to be completed for TLC projects after they are approved  
by Alameda County Congestion Management Agency (CMA).  
It does not need to be submitted with the application.)*

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE  
TRANSPORTATION FUNDS THROUGH THE METROPOLITAN TRANSPORTATION  
COMMISSION'S TRANSPORTATION FOR LIVABLE COMMUNITIES PROGRAM FOR  
(project name) AND COMMITTING THE NECESSARY LOCAL MATCH FOR THE  
PROJECT(S) AND STATING THE ASSURANCE OF (name of organization)  
TO COMPLETE THE PROJECT

**WHEREAS**, the regulations promulgated thereunder, eligible project sponsors wishing to receive federal transportation grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO) for review and consideration in the MPO's Transportation Improvement Program (TIP); and

**WHEREAS**, the Metropolitan Transportation Commission is the San Francisco Bay Area's MPO; and

**WHEREAS**, (applicant) is an eligible project sponsor for federal transportation funds; and

**WHEREAS**, (applicant) wishes to receive federal transportation funds through CMA's Transportation for Livable Communities (TLC) Program's capital grants for the following project:  
(project description)

**WHEREAS**, CMA requires a resolution stating the following:

- 1) the commitment of necessary local matching funds of 11.5% may be required; and
- 2) that the sponsor understands that the federal funding through the TLC program is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded through the TLC program; and
- 3) the assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in CMA's TIP; and
- 4) that the sponsor understands that funds must be obligated obligation deadline for TLC capital projects, or the project may be removed from the program.

**NOW, THEREFORE, BE IT RESOLVED** by (governing board name) that (applicant) is authorized to proceed with the federal-aid process with Caltrans for TLC funding in the amount of (\$ TLC request) for (project description); and

**BE IT FURTHER RESOLVED** that (governing board) by adopting this resolution hereby states that:

- 1) (applicant) will provide (\$ match amount) in local matching funds; and
- 2) (applicant) understands that the TLC Program funding for the project is fixed at ( \$ TLC amount), and that any cost increases must be funded by the (applicant) from local matching funds, and that (applicant) does not expect any cost increases to be funded through the TLC program; and

- 3) (project name) will be built as described in this resolution and submitted application and, if approved, for the amount shown in the Metropolitan Transportation Commission (CMA) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and
- 4) The program funds will be obligated by MTC's obligation deadlines for TLC capital projects.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be transmitted to CMA.